### Minutes for the July 5, 2022 Council Meeting

A Public Hearing for the 2023 Budget was held at 6:30 P.M.

### 1 Roll Call

McKelvey - Absent

Yarnall - Here

Tickhill - Here

Johnson - Here

Hill - Here

McCort - Here

Mr. Scott Baker informed Council that the Eyes of Freedom Memorial will be here again this year during the Pumpkin Festival. The Memorial escort will be on Sunday, September 18, 2022. Mr. Baker asked permission from the Fire and Police Departments to be part of the escort. Both Departments expressed their approval. The Memorial display will be at the Barnesville Middle School. It will be open for Students only Monday and Tuesday, and open to the public from Wednesday through Sunday. Mr. Baker to update Council when details are finalized.

Mr. Hill made a motion, seconded by Mr. Tickhill to make a Donation of \$500 to the Eyes of Freedom Memorial.

McKelvey - Absent

Yarnall - Aye

Tickhill - Aye

Johnson - Aye

Hill - Aye

McCort- Ave

Motion carried 5-0-1

### 2 Minutes

a. Mr. Tickhill moved, seconded by Mr. Yarnall to approve the minutes from Council Meeting on June 20, 2022.

McKelvey - Absent

Yarnall - Aye

Tickhill - Aye

Johnson - Aye

Hill - Aye

McCort- Ave

Motion carried 5-0-1

### 3 Finance-Contract-Ordinance

a. Mr. Yarnall moved, seconded by Mr. McCort to approve the payment listing in the amount of \$126,911.14.

McKelvey - Absent Yarnall - Aye

Tickhill - Aye

Johnson - Aye

Hill - Ave

McCort- Ave

Motion carried 5-0-1

b. Councilman Brian Yarnall requested a year-to-date total on our fuel cost. Jeannie Hannahs Fiscal Officer gave the report.

## 4 Street-Alley-Sidewalk

a. Councilman Steven Hill asked for an update on the handicap parking spot. Adam Myser Village Solicitor stated the parking lot below services this public building, there is nothing mandating you to have one closer to the building. At this point it is simply a preference. As far as compliance, we are satisfactory.

Mr. Yarnall made a motion to add a new handicap spot on North Arch Street in front of the Municipal Building, seconded by Mr. Hill. Street-Alley-Sidewalk Committee to meet and recommend a spot and discuss current crosswalk.

McKelvey - Absent Yarnall - Aye

Tickhill - Aye

Johnson - Aye

Hill - Aye

McCort- Ave

Motion carried 5-0-1

b. Mr. Hill asked Roger Deal Village Administrator to take a look at a water issue on Pine Lane.

#### 5 Safety

- a. Chief Hall gave Council the Fire & EMS Departments Report Summary for June 2022.
- b. Chief Hall updated Council on the recent talks with the Barnesville Hospital regarding transports. Beginning August 1, 2022 Bethesda, Belmont, Somerton, and us will be in the rotation. Barnesville EMS will be doing transports one day a week. We will see how this all works out. Mr. Hall stated he would like to have another crew on our transport day for 12-16 hours for 911 calls.

A discussion was held. Councilman Tony Johnson voiced his concerns with residents waiting on transport availability.

- c. Chief Sirianni presented Council with the Police Department's Report Summary for June 2022.
- d. Mayor Bunting gave the Mayor's Court report for June 2022; The State received \$375, Belmont County received \$15, and the Village received \$635 for a total of \$1025.

# 6 Parks and Recreation

- a. Mr. Deal "Thanked" the Park and Pool Crew for all their help with the Independence Day Celebration. The Park was well attended like the old days and the Pool was packed. Mr. Deal stated donations from the Businesses and at the gate did well. Mr. Deal added that the cost of the fireworks were \$7250 and Donations received of \$6190.
- b. Mr. Deal updated Council on the tennis courts crack sealing cost was \$1400. Mr. Deal "Thanked" Jon Thornton for painting over all the cracks. He worked two days out there helping. We had pickleball courts added and painted in black not to interfere with the white of the tennis court.
- c. Mr. Deal informed Council that this Thursday, July 7,2022 at 6:00 pm at the Barnesville Pool, hosted by the Barnesville Summer Swim Team, Barnesville Park, and Belmont County Summer Swim League will be Hunter Armstrong, a World Record Holder, Olympic and World Gold Medals as a guest speaker. No charge for admission, requests for a non-perishable food item donation.

# 7 Cemetery

### 8 Water and Sewer

- a. Mr. Deal informed Council that the Westview Drive Lift Station Project bid opening was held on June 23, 2022. The estimates were at \$360,000. We had five companies take out plans but only had one bidder, Ohio-West Virginia Excavating, Inc. for \$322,000. American Rescue Act Funding to be used to fund the Project.
- Mr. Deal asked for Council's approval to accept the bid from Ohio-West Virginia Excavating, Inc. for the Westview Drive Lift Station and Force main Project.

Mr. Tickhill moved, seconded by Mr. Yarnall to accept the bid from Ohio-West Virginia Excavating, Inc. for the Westview Drive Project.

McKelvey - Absent Yar

Yarnall - Aye

Tickhill - Ave

Johnson - Ave

Hill - Ave

McCort- Aye

Motion carried 5-0-1

- b. Mr. Deal informed Council that he is advertising for a licensed operator for the Water Treatment Plant position and readvertising for the Water Office part-time position.
- c. Mr. Deal informed Council that we did receive the OPWC Grant/Loan for the WWTP Project as of July 1, 2022 for \$800,000.
- d. Mr. Deal informed Council that we also received the Ohio EPA Loan at 0% interest to be used as a line of credit if needed for the Slope Creek Waterline Project.

# 9 Land & Buildings

a. Deborah Fisher - 312 Vine Street - Vinyl Siding

Mr. McCort moved, seconded by Mr. Hill to approve the building permit.

McKelvey - Absent

Yarnall - Aye

Tickhill - Aye

Johnson - Ave

Hill - Aye

McCort - Ave

Motion carried 5-0-1

b. Mr. Yarnall updated Council on the Land Bank. They will be opening the bids at the August meeting for the demo at 520 Wiley Avenue. Chief Hall to give them some more properties to look at.

#### 10 Old Business

- a. Mr. Yarnall asked Mr. Deal for an update from the recent Slope Creek Meeting. Mr. Deal stated he will provide a time schedule in the next Council packet. It looks like if everything goes well, we will start construction in September.
- b. Mr. Yarnall asked for update on the North Lincoln Project. Mayor Bunting and Mr. Hill talked about putting in a 36" culvert pipe in the last manhole on Watts Avenue to help with the water flow off of North Lincoln.
- Mr. Yarnall suggested getting an estimate from Ohio-West Virginia Excavating since they will be in town doing the Westview Drive Lift Station Project.
- c. Mayor Bunting reminded Council that the Alumni Parade will be Friday, July 8, 2022 at 6:30 pm, starting at the Depot to the Elementary School.
- d. Mr. Hill expressed his concerns for Mr. Deal to look into replacing the truck for the Cemetery Department.

### 11 New Business

## 12 Executive Session

# 13 Adjournment

a. Mr. McCort made a motion to Adjourn the meeting, seconded by Mr. Tickhill at 7:43 pm.

McKelvey - Absent

Yarnall - Aye Tickhill - Aye

Johnson Ava

Hill - A

McCort - Aye

Motion carried 5-0-1

and Hannaha (Fiscal Officer

Dale Bunting, Mayor